

Unit 172 Board of Directors Meeting

June 12, 2017

Present: Rebecca Brown Ed Rawlinson Debbie Schweiss

Lynn Pierson Jerry Harrington Kathy Sinkin-Amor

Geneva Johnson Beth Gale

Absent: Lew Spurlock Hank Eng Jan Wingate

Guests: Judy Hoffman Kim Carpenter Laurie Levin

Mary Harrington

1. The meeting was called to order by Rebecca Brown, chair.

2. Jerry made a motion with a second from Kathy and the April 10, 2017 minutes were approved.

3. The Treasurer's Reports were handed out by Geneva. She reported all bills are in for the KO Swiss and the unit lost \$1586.81 and lost \$787.01

on the Kerrville tournament.

4. Rebecca stated she went to the bank and is now on the board signature card.
5. NAP's: Ed and Rebecca volunteered to help Debbie host the NAP's.
6. Kathy reported there were 2 transfers in. She requested a Luau flyer to include in the packets and Rebecca said she will make it.
7. Awards Day: There were 23 tables. There seemed to be confusion among the members regarding the dates of the 2 Session Swiss and the Pro-Am Pairs. The Pro-Am Pairs will be held July 22, 2017. Board members are asked to bring either an appetizer or dessert.
8. Summer Sectional: Laurie reported table count was 210; up 8 over the last year.. She praised the hospitality provided.
9. Regional Update: Jerry has ordered all the registration gifts. As of June 8, 2017 the bookings are up 10% from 2 years ago. Set up will be Monday at 8:00 am at the Omni Hotel. The Hospitality Room is to be used by Committee Members, Board Members and Volunteers. Rebecca would like to invite District 16 Board Members on Sat to a wine and cheese party in the Hospitality Room. There will be an 8:00 am breakfast that Saturday for these same members.
10. There are 18 signed up for the Director Refresher Course per Judy Hoffman.
11. Name an Event: Jerry made a motion with a second from Beth to name an event for Doug Cross. Motion passes. Ed volunteered to do Doug's bio. Debbie will ask Roxie to do the bio on Hank. Lynn will confer with Fran about displays and bio's during the Regional.

Untitled

12. Discussion was held regarding payment of rent to clubs for Unit games. The current policy states \$10.00 per table or \$300.00 whichever is

greater. Ed made a motion with a second from Debbie to increase the rent to a maximum of \$350.00 along with recognition of possible

drayage fees in excess of the amount currently set for the Luau and the Holiday Party. Motion passes.

13. Mini Bridge: Laurie had 20 people attend. She offered 4 free lessons on Saturdays to try to encourage the participants to continue with

bridge. Laurie will receive \$20.00 for the 4 lessons offered. Roxie currently has the monies paid for the Mini Bridge lesson held June 10, 2017.

14. NAP'S: Roxie will manage the NAP'S along with Lew who is chair of the January Sectional at the Omni.

15. Election Sectional: Sheryleen Grothus and David Mitchell will be in charge of voting at the polls. Open voting will open 3 weeks before the Election

Sectional. Current candidates are: Ed Rawlinson, Beth Gale, Jan Wingate, Rich Lampman, Jo Neesvig, Carol Ellis, Phylis Giffin and Evelyn Pitman.

The candidates bios will be featured in the Scorecard.

16. Judy inquired if life masters should be eligible to play in the 499'er games. Judy will call ACBL to determine if they have any guidelines regarding

this issue and it will be a board topic for the July meeting.

17. Another point Judy brought to the boards attention is Directors Fees when 2 or more directors are involved. Ed made a motion with a second by

Geneva and the board voted to pay both directors the same customary fee for the 2 Session Swiss game. Ed then made a motion with a second

by Kathy and the board voted that for the Luau and the Holiday Party, if a second director is need for a 499'er game, that director be paid according

to the number of tables in said game while the main director be paid their usual amount.

18. Ed said he might teach adult bridge classes at night. He might possibly offer an ACBL membership for 1 year and would like the Unit to pay

for textbooks. He will bring more information to the next meeting.

19. The next board meeting is scheduled July 17, 2017 at 3:00 pm at Fiesta Bridge Club.

20. The meeting adjourned at 4:37 pm.

Beth Gale

Secretary